

**Minutes of the Regular Meeting of the**  
**STATE BOARD OF EDUCATION**  
**OLIVER HODGE EDUCATION BUILDING**  
**2500 NORTH LINCOLN BOULEVARD, ROOM 1-20**  
**OKLAHOMA CITY, OKLAHOMA**

**March 22, 2018**

The State Board of Education met in regular session at 9:38 a.m. on Thursday, March 22, 2018, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:15 a.m. on Wednesday, March 21, 2018.

The following were present:

Mr. Brad Clark, General Counsel  
Ms. Terrie Cheadle, Chief Executive Secretary

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board  
Mr. William "Bill" Price, Oklahoma City  
Mr. William "Bill" Flanagan, Claremore  
Ms. Cathryn Franks, Roosevelt  
Mr. Daniel Keating, Tulsa

Members of the State Board of Education not present:

MG (R) Lee Baxter, Lawton  
Mr. Robert J. Ross, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER  
AND  
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education special meeting to order at 9:38 a.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA  
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Hofmeister led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

**STATE SUPERINTENDENT**

**Information from the State Superintendent**

Superintendent Hofmeister welcomed everyone and said school districts/boards statewide have addressed the impending teacher walkout on April 2. All are mindful, while in support of the walkout, of the challenges during the April testing window schedule. We are optimistic they will meet both state and federal contractual obligations.

Superintendent updated on teacher pay, legislation, revenue funding; and new computer science standards.

**Recognition of Department Employee  
for the Month of February**

Superintendent Hofmeister introduced Monica Daniels, Assistant Executive Director, Office of Accountability as the employee for the month of February.

**Recognition of Department Employee  
for the Month of March**

Superintendent Hofmeister introduced Timmie Spangler, Director, Instructional Materials and Library as the employee for the month of March.

**First-Year Superintendents**

Superintendent Hofmeister introduced first-year superintendents attending the meeting that included: Regina Henderson, Leach Public Schools; Brett Hill, Moss Public Schools; Mark Bowlan, Grove Public Schools; and Jerry Birdsong, Goodwell Public Schools.

## **BOARD ADMINISTRATIVE**

### **January 25, 2018 Regular Meeting Minutes of the State Board of Education – Approved**

Board member Franks moved to approve the minutes of the January 25, 2018, regular meeting. Board member Price seconded the motion.

Board member Keating amended that Board member Baxter was absent. Board member Franks accepted the amendment.

The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

### **CONSENT DOCKET - Approved**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2017-2018 school year and other requests:

- (a) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**  
Keota Public Schools, Haskell County
- (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Fort Gibson Public Schools, Muskogee County
- (c) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - **70 O. S. § 6-187**

Board member Price moved to approve the Consent Docket. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

## **ACADEMIC AFFAIRS and PLANNING**

### **Focused Field of Career study in Computer Science and Biomedical Science at Wes Watkins Technology Center Academy - Approved**

Tiffany Neil, Executive Director, Office of Curriculum and Instruction, presented a recommendation request to approve a Focused Field of Career Study in Computer Science and Biomedical Science at West Watkins Technology Center Academy.

Wade Walling, Superintendent, Wes Watkins Technology Center said, in response to Board member Flanagan's question regarding state appropriations for student count, that a student's time at the tech center and high school are shared between the two funding formulas.

Board member Flanagan moved to approve the recommendation request. Board member Franks seconded. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

**Focused Field of Career study in Pre-Engineering at Northeast Technology Center Academy - Approved**

Ms. Neil presented a recommendation request to approve a Focused Field of Career Study in Pre-Engineering at Northeast Technology Center Academy.

Board Member Flanagan moved to approve the recommendation request. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

**Focused Field of Career study in Pre-Engineering at Canadian Valley Technology Center Academy - Approved**

Ms. Neil presented a recommendation request to approve a Focused Field of Career Study in Pre-Engineering at Canadian Valley Technology Center Academy.

Board member Flanagan moved to approve the recommendation request. Board member Franks seconded. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

**FINANCIAL SERVICES**

**FY2018 General Fund Balance Penalty and Waiver Request(s) pursuant to Title 70, Section 18.200.1 - Approved**

Renee McWaters, Executive Deputy Director, Office of State Aid presented waiver request recommendations for 16 schools from the general fund balance penalty.

Board members asked questions and discussed penalty timeline, notification/acceptance, waiver eligibility and response; tax exemptions and ad valorem reimbursements

Board member Franks moved to approve waivers for Sayre, Calvin, Reydon, Hammon, Freedom, and Ft. Supply.

Board member Flanagan asked that all districts not moved for approval to provide additional information including Merritt Public Schools for special consideration due to size and effect of remaining state allocations.

Board member Franks accepted the request and amended the motion.

Board member Keating second the motion.

Ms. McWaters said penalty funds are returned to the school districts and retained through the state aid formula.

Brad Clark, General Counsel advised no waiver consideration is given if a school district protest letter did not meet the 30-day timeline requirement pursuant the state statute.

The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

## **GOVERNMENT AFFAIRS**

### **Legislative Update**

Carolyn Thompson, Chief of Government Affairs, updated on House Bills (HB) and Senate Bill (SB) passage deadlines, remaining active (921) and education related (276) that included assessments, student safety, teacher certification and transparency.

## **LEGAL SERVICES**

### **Rule Adoption - Approved**

Lori Murphy, Assistant General Counsel, Legal Services, presented a request to adopt the following permanent rules:

- (1) Title 210. State Department of Education  
Chapter 10. School Administration and Instructional Services  
Subchapter 1. General Provisions  
**210:10-1-5. Audits [AMENDED]**
- (2) Title 210. State Department of Education  
Chapter 10. School Administration and Instructional Services  
Subchapter 1. General Provisions  
**210:10-1-16. Oklahoma Academic Scholar Recognition [AMENDED]**
- (3) Title 210. State Department of Education  
Chapter 10. School Administration and Instructional Services  
Subchapter 13. Student Assessment  
**210:10-13-24. Medical exemptions from chronic absenteeism [NEW]**
- (4) Title 210. State Department of Education  
Chapter 25. Finance  
Subchapter 3. Funding Criteria  
**210:25-3-4. Personnel [AMENDED]**

- (5) Title 210. State Department of Education  
Chapter 35. Standards for Accreditation of Elementary,  
Middle Level, Secondary, and Career and Technology Schools  
Subchapter 9. Additional Standards for Secondary Schools  
Part 7. Standards IV: Curriculum, Instruction, Assessment, and  
Climate **210:35-9-31. Program of studies and graduation  
requirements [AMENDED]**

Board member Franks moved to approve all amended rules presented. Board member Flanagan seconded. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

## **STATE BOARD OF EDUCATION OFFICE**

### **Resolve into Executive Session**

**pursuant to 25 O. S. §§ 307 (B) (4) (7) and (8)** for the purpose of discussing possible action to accept the Hearing Officer's proposed orders to revoke the teacher certificates and certificate numbers of  
**1) Megan N. Sloan; 2) Tamara Zeno; 3) Brenton V. Duncan;  
4) Glenn Andrew Ronning; and 5) Sandra K. Mayfield -  
70 O. S. § 3- 104; OAC 210: 1-5-6**

### **Resolve into Executive Session**

**pursuant to 25 O. S. §§ 307 (B) (4) (7) and (8)** for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificates and certificate numbers of  
**1) Jason Ott; and 2) Tasha McCuan** pending an individual proceeding for revocation or other action –  
**70 O. S. § 3- 104; 75 O. S. § 314; OAC 210: 1-5-6**

### **Resolve into Executive Session**

**pursuant to 25 O. S. §§ 307 (B) (4) (7) and (8)** for the purpose of discussing pending investigation concerning Chickasha Public Schools

### **Executive Session**

Board member Flanagan moved to convene into Executive Session at 10:48 p.m. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

### **Return to Open Session**

Board member Price moved to return to Open Session at 11:24 p.m. Board member Flanagan seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Superintendent Hofmeister said no decisions were made on the matters discussed in the Executive Session.

Board member Price moved to accept the Hearing Officer's proposed order to revoke teaching certificates and certificate numbers of **Megan N. Sloan, Tamara Zeno, Brenton V. Duncan, Glenn Andrew Ronning and Sandra K. Mayfield.**

Ms. Franks seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Board member Price moved to issue an emergency order summarily suspending the teacher certificate and certificate number of **Jason Ott and Tasha McCuan.** Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

No action was taken on any other matter(s) discussed in Executive Session.

### **ADJOURNMENT**

There being no further business Board member Flanagan moved to adjourn and Board member Price seconded the motion. Board members unanimously agreed to adjourn at 11:26 a.m.

The next regular meeting of the State Board of Education will be held on Thursday, April, 26 2018, at 9:30 a.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

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Joy Hofmeister, Chairperson of the Board

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Terrie Cheadle, Chief Executive Secretary